MINUTES

BUSINESS DEVELOPMENT ADVISORY COUNCIL AUGUST 12, 2020, 9:00 A.M. VIA WEBEX

Members Present:

Laura Jane Spina, RAFI Architecture & Design David Eclips, McCarran International Airport Ariel Davis, Clark County School District Bedford Jackson, Independent Contractor Christy Echols, Paragon Development Group, Inc. Antonio Calva, Nevada State Bank for Darby Johnson Jill Klies, J & M Shooting Solutions Monica Coburn, Nevada Business Advisors Tiara Flynn, Sumnu Marketing

Alternates:

Julie Brander, S.C.O.R.E Ginnie Salazar, Logistical Solutions Leanna Jenkins, Nevada Business Opportunity Fund

Clark County Staff

Adriane Garcia Clark County Purchasing and Contracts Trudy Harper, Clark County Purchasing and Contracts

Guests:

None

I. Call to Order, Silent Invocation, Pledge of Allegiance

The meeting was called to order at 9:07 a.m.

II. <u>Introductions</u>

Members via WebEx introduced themselves

III. Public Comments*

None.

IV. Approval of June 10, 2020 minutes

Bedford motioned to approve the minutes. Christy seconded the motion.

v. <u>Special Assignments</u>

a. Legislation - Bedford Jackson

Many items were covered in his report. Below is a document containing all information covered:



b. Marketing and Public Relations – Christy Echols
Christy shared the information in this attached document:



Other information on virtual events:

Urban Chamber of Commerce – Contract Connections (3-Part Series)

Phase 1 – Aug. 20th – Creating a winning capabilities statement

Phase 2 – Submitting your capabilities statement

Phase 3 – One-on-one corporate meetings (NDOT, PTAC, WRSMC, WBEC)

Must participate in Phase 1 to attend all phases.

Partnership with Martin Harris Construction – Turner Workshop Series Unlocking Opportunities for Small Businesses on Public Works Projects Begins Thursday, Aug. 20 from 1:00-3:00 p.m.

Partnering with NDOT, WRSMC, WBEC, NAMC, Urban Chamber of Commerce, McCarran International Airport and representatives from Martin Harris Construction.

- Business Certifications
- Federal Funding
- DBE Goals

Nevada Contractor's Association – Diversity and Inclusion Council Any type of business can attend without membership. Targeted businesses: Construction, Professional Services, Engineering, Architecture and businesses that support construction industry, Virtual meetings are the 1st Tuesday of each month. Next meeting is Aug. 18th at 2:00 p.m. – Reset 2020. Panelists are: Director of NDOT, Christina Swallow and City of North Las Vegas, Economic Director, Tina Gavin.

c. Advocacy – Monica Coburn

Funding Information:

Lowe's Foundation begins round 5 of grant funding applications starting August 31st for minority and women owned businesses. AngelNV conference will take place in March of 2021 as a program for business owners to pitch new ideas and products. Legal Aid Center of Southern Nevada is offering free consultations for businesses that have a 25% reduction in profits due to COVID 19.

d. Speaker Bureau – Darby Johnson

VI. Small Business Opportunity Program (SBOP) Update

SBOP will not be able to have classes for the Fall program. SBOP Newsletter continues to share information about programs and opportunities for businesses. A decision will be discussed in November to see if the program will be able to start up in the Spring. The application process is ongoing, and a wait list has been started for when the program is ready to continue.

VII. SBOP Alumni & Friends Mixer

- Room Reservations (Chambers, Pyramid Room, ODC #1 & ODC #3)
- Target date has been set for December 7th to have a social distancing event held virtually. Community partners Adriene Lane, Tara Young and Amy Clark with NV Energy and Rachel Anderson form the Boyd Law School will help put the event together.

Bedford motioned to approve the event to be held virtually on December 7th. Christy seconded the motion. Motion was approved.

VIII. <u>Informational Items</u>

None

IX. <u>Identify emerging issues to be addressed at a future meeting</u>

- Clark County and the City of Henderson have announced that dates for grant opportunities have been extended.
- Special meeting will be held to approve and discuss SBOP Mixer flyer and agenda.

x. <u>Announcements</u>

None

XI. Public Comments *

None

XII. Next meeting date: October 14, 2020

XIII. Adjournment

10:19 a.m.

A recording is available upon request.